

## BOROUGH OF HAMPTON

### AGENDA

August 12, 2019

The Hampton Borough Council will meet on Monday, August 12, 2019 beginning at 7:30 p.m. at the Borough Hall, One Wells Avenue, Hampton, NJ 08827. This meeting will be held in compliance with the Open Public Meetings Act. The Annual Notice was adopted on January 7, 2019 and was published in the Hunterdon Democrat on January 10, 2019. The Annual Notice has been posted on the public bulletin board and has been filed in the Office of the Municipal Clerk.

- I. Call the meeting to order followed by the flag salute and roll call
- II. Minutes of the July 8, 2019 Regular Meeting
- III. Comments and Questions from the Public:
- IV. Communications:
  - a. Letter from Lisa Moretti – request for the Borough Council to review, revise and create various Borough Ordinances pertaining to noise from livestock.
  - b. Letter from Hugh Farley regarding the regional school portion of the tax increase.
- V. Old Business:

Public Hearing and Adoption of:  
ORDINANCE NO. 04-2019 - AN ORDINANCE ADDING CHAPTER 99 ENTITLED “BRUSH,  
GRASS AND WEEDS” TO THE CODE OF THE BOROUGH OF HAMPTON  
Motion; Second; Public Hearing.  
Motion; Second; Roll Call Vote
- VI. Reports of Committees:
- VII. New Business:

**RESOLUTION NO. 54-2019** – RESOLUTION TO EXTEND GRACE PERIOD FOR THE THIRD QUARTER TAXES DUE AUGUST 1, 2019  
Motion; Second. Roll Call Vote

**RESOLUTION NO. 55-2019** – RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE MAIN STREET IMPROVEMENTS – SECTION 3 PROJECT  
Motion; Second. Roll Call Vote.

**RESOLUTION NO. 56-2019** - RESOLUTION TO AWARD CONTRACT PURSUANT TO PUBLIC BIDDING TO ARM OPCO, INC. DBA AMERICAN ROAD MACHINERY  
Motion; Second. Roll Call Vote.

**RESOLUTION NO. 57-2019 – RESOLUTION ADDING CERTAIN ORDINANCE VIOLATIONS TO THE LOCAL OFFENSE LIST**

Motion; second. Roll Call Vote.

Request for a partial refund of Park Rental Fees for rental by Robert Stasyshyn on July 14, 2019. The Park Application should have been submitted by Bob Baker as the party was for his family member. The fee collected should have been \$150.00 not \$350.00.

Motion; second. Roll Call Vote.

Request from Tax Collector for the Borough Council to decide if there is interest in assigning Tax Sale Certificate for Block 21 L26 (10 Musconetcong River Road) to GTech Capital pursuant NJSA 54:5-113 for full redemptive value of \$7,320.07.

Application received for the position of part time/per diem employee for the DPW to start August 12, 2019.

**Application for use of the Borough Park** on September 14, 2019 for a Bridal Shower submitted by Nicole Martinho. Approximately 30 people. Park Use Fee has been received.

Motion; Second. Voice Vote.

**Application for use of the Borough Park** on September 28, 2019 for a Family Reunion submitted by Karen Cunningham. Approximately 40 people. Park Use Fee has been received.

Motion; Second. Voice Vote.

**Resolution No. -2019 EXECUTIVE SESSION** (for the purpose of) if needed

VIII. Bills and Claims:

IX. Authorization for the CFO to pay bills between meetings.

Motion; second. Roll Call Vote.

X. Adjournment: